

**VILLAGE OF NORTHFIELD  
BOARD OF TRUSTEES  
BUDGET MEETING #3  
Minutes of March 27, 2006**

- I. **ROLL CALL:** Chair Thomas McCarney, Trustees Samantha Baraw, Libby Hambleton, Richard Suitor, and James Wilson. Also present were Village Manager Nanci Allard, Accounting Manager Laurie Baroffio, and Superintendent of Public Works William C. Lyon.

Chair McCarney called the budget meeting to order at 6:04 p.m.

II. **PUBLIC PARTICIPATION: None**

III. **BUDGET WORK SESSION**

The purpose of the meeting was to continue the review of the proposed 2206-2007 Village General, Village Highway, Water, Sewer and Electric budgets. There was discussion the following items.

**Norwich University Project.** We just approved this, so we waiting for an estimate because we'll have to split some costs. At this point, it's listed in the budget as a 50-50 split.

**Sewer Fund.** We're looking at level funding and not proposing a rate increase. We would like to see a small increase.

**Wellfield Gate.** Superintendent Lyon is asking us to budget for an automatic gate at the Wellfield. There was discussion if a gate would need to be automatic. At this point, the Trustees are unsure that automatic is the way to go, but will accept proposals when we're ready.

**Water Main Upgrade Project.** We've budgeted \$83,000 for this project by Dufresne & Henry. If we're not going to take action on this project, we will need to pay for the study. It was previously done on a grant.

**Village General.** There is nothing significantly out of the ordinary.

**Village Highway Paving.** There was a rotation / schedule set 3 to 4 years ago based on \$75,000 a year. At this point, we're still looking at the same number of roads that need to be paved, but this isn't taking into account the increased cost of paving. We're not sticking to the schedule. We'd like to see more money allotted for paving to stick to the schedule.

The Board will meet again on Tuesday, March 28, 2006 at the Municipal Building.

IV. **PUBLIC PARTICIPATION: Non-agenda items.** There was none.

V. **ADJOURNMENT:** Motion by Trustee Hambleton, seconded by Trustee Wilson. **Motion passed 5-0-0.**

The budget meeting adjourned at 7:59 p.m.

Respectfully submitted,

*Samantha Baraw*

Samantha Baraw, Clerk

These minutes are subject to approval at the next regular meeting.